

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk.

Mayor Fowler opened the meeting and Councilor Riker led the invocation followed by the Pledge of Allegiance.

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

Legislative

- a. Ordinance adopting Addendum 2 to the Public Facilities Element of the Comprehensive Plan.

ORDINANCE NO. 16-5696

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Roler. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lovelace moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor DeYoung. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- b. Ordinance amending Articles 2, 10 and 19 of the Development Code.

ORDINANCE NO. 16-5697

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lindsay. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Roler. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be adopted. The motion was seconded by Councilor Lindsay. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to create an Accounts Payable Specialist position in the Finance Department and amend the Classification Plan.

RESOLUTION NO. 16-6465

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6465 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution authorizing the closure of "D" Street between 'G' and 6th and 7th streets for the River Valley Fall Family Festival.

RESOLUTION NO. 16-6466

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6466 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Hefley Street Storm Drain, a local government improvement project; Project No. TR1050.

RESOLUTION NO. 16-6467

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6467 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution authorizing the City Manager to execute Amendment 01 to an existing traffic signal maintenance agreement.

RESOLUTION NO. 16-6468

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6468 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.

RESOLUTION NO. 16-6469

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6469 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- f. Motion approving the minutes of the City Council meeting of September 7, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of September 7, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Budget Committee meeting of May 3, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Budget Committee meeting of May 3, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Budget Committee meeting of May 10, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Budget Committee meeting of May 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Budget Committee meeting of May 12, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Budget Committee meeting of May 12, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Budget Committee meeting of May 17, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Budget Committee meeting of May 17, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion acknowledging the minutes of the Urban Tree Advisory meeting of August 8, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory meeting of August 8, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- m. Motion acknowledging the minutes of the Parks Advisory Board meeting of August 11, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of August 11, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. APPOINTMENTS:

- a. Appoint four members to the Urban Tree Advisory Committee.

Councilor Riker moved and Councilor Lindsay seconded to appoint Michelle Keip, Daniel McBerty, William Reinert and Jeff Soash to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

- c. Committee Motions.

1. Board member Still moved and Board Member Chapman seconded to not consider 188 SE Grandview Avenue property (.4 acres) for a future park. The vote resulted as follows: "Ayes": Board Members Battersby, Szewc, Cartmell, Kuhlman, Still, Reinert and Chapman. "Nays": None. Abstain: None. Absent: Matti. The motion passed.

6. COUNCIL ACTION:

- a. Motion allowing the sale and consumption of alcohol in association with the Art Along the Rogue event.

Councilor Lindsay moved and Councilor Lovelace seconded to allow the sale and consumption of alcohol in association with the Art Along the Rogue event and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

7. EXECUTIVE SESSION: Yes (h) With city attorney re: rights/duties, current-likely litigation.

MOTION

It was moved by Councilor Lindsay and seconded by Councilor Hannum to enter into executive session and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Riker, Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

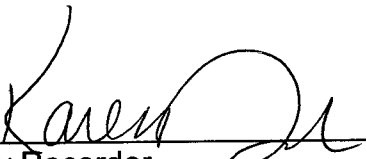
MOTION

It was moved by Councilor Lindsay and seconded by Councilor Lovelace to leave executive session and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Riker, Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:13 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder